

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

vs.

Plaintiff,

Western DivisionRonald S. CalderonCase Number: 2:14-CR-00103-MWF-1
Initial App. Date: 02/24/2014
Initial App. Time: 2:00 PMIndictment
Custody

Defendant.

Date Filed: 02/20/2014
Violation: 18:1341,1343,1346,666,1956
(h),1956(a)(1)(B)(i) ; 26:7206(2)CourtSmart/ Reporter: Miranda AlgorriPROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Suzanne H. SegalCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Ramirez, Marlene

None

Deputy Clerk

Mark Jenkins
Assistant U.S. Attorney

Interpreter/Language

INITIAL APPEARANCE NOT HELD - CONTINUED

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20.

Defendant states true name is as charged is _____

Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered SEALED.

Attorney: Mark Geragos, Retained Appointed Prev. Appointed Poss. Contribution (see separate order)
 Special appearance by: _____

Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED

Defendant is ordered: Permanently Detained Temporarily Detained (see separate order).

BAIL FIXED AT \$ 50,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED

Preliminary Hearing waived.

Class B Misdemeanor Defendant is advised of maximum penalties

This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.

PO/PSA WARRANT Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.

Preliminary Hearing set for _____ at 4:30 PM _____

PIA set for: _____ at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana

Government's motion to dismiss case/defendant _____ only: GRANTED DENIED

Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED

Defendant executed Waiver of Rights. Process received.

Court ORDERS defendant Held to Answer to _____ District of _____
 Bond to transfer, if bail is posted. Defendant to report on or before _____
 Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____
 Warrant of removal and final commitment are ordered stayed until _____

Case continued to (Date) _____ (Time) _____ AM / PM
Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.
Proceedings will be held in the Duty Courtroom _____ Judge's Courtroom _____

Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.

Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

RELEASE ORDER NO: 33893

Other: Arraignment is held. See separate PIA minutes

 PSA USPOB FINANCIAL(Retained) READY

Deputy Clerk Initials

MR
OS

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. RONALD S. CALDERON Defendant Material Witness.	CASE NUMBER: CR 14-103 MWF-1	
	COMPLAINT:	INDICTMENT / INFORMATION:
	VIOLATION OF TITLE: 18:1341, 1343, 1346, 666, 1956(h), 1956(a)(1)(B)(i)	SECTION: 26: 7206(2)
<input type="checkbox"/> PERSONAL RECOGNIZANCE (Signature only - no dollar amount)	RELEASE No. 33823	
<input type="checkbox"/> UNSECURED APPEARANCE BOND IN THE AMOUNT OF \$ _____		
<input checked="" type="checkbox"/> APPEARANCE BOND IN THE AMOUNT OF \$ 50,000		
<input type="checkbox"/> WITH CASH DEPOSIT (AMOUNT OR %) _____		
<input checked="" type="checkbox"/> WITH AFFIDAVIT OF SURETY NO JUSTIFICATION (Form CR-4) Ana Calderon		
<input type="checkbox"/> WITH AFFIDAVIT WITH JUSTIFICATION OF SURETY (Form CR-3) _____		
<input type="checkbox"/> RELEASE TO PRETRIAL ONLY		
<input type="checkbox"/> FORTHWITH RELEASE		
<input type="checkbox"/> ALL CONDITIONS OF BOND SHALL BE MET AND BOND POSTED BY: _____ Date _____		
<input type="checkbox"/> WITH DEEDING OF PROPERTY		
<input type="checkbox"/> COLLATERAL BOND IN AMOUNT OF (Cash or Negotiable Securities) \$ _____		
<input type="checkbox"/> CORPORATE SURETY BOND IN AMOUNT OF (Separate Form Required) \$ _____		
<input type="checkbox"/> ADDITIONAL REQUIREMENTS: <input checked="" type="checkbox"/> BAIL FIXED BY COURT 55/mr <input type="checkbox"/> ALL REQUIREMENTS HAVE BEEN MET: m/r Deputy Clerk Deputy Clerk		
PRE-CONDITIONS TO RELEASE		
<input type="checkbox"/> Bail is subject to Nebbia hearing which is a hearing to inquire about the source of the collateral. <input type="checkbox"/> The Nebbia hearing can be waived by the government.		
ADDITIONAL CONDITIONS OF RELEASE		
In addition to the GENERAL CONDITIONS of RELEASE, as specified on other side, the following conditions of release are imposed upon you:		
<input type="checkbox"/> Defendant shall submit to: [] Pretrial Supervision. [] Intensive Pretrial Supervision.		
<input checked="" type="checkbox"/> Surrender all passports to the Clerk of Court, or sign a declaration no later than, _____ and not apply for the issuance of a passport during the pendency of this case.		
<input checked="" type="checkbox"/> Travel is restricted to: CD/CA continental United States		
<input type="checkbox"/> Do not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental U.S. or area of restricted travel without Court permission.		
<input type="checkbox"/> Reside as approved by PSA and do not relocate without prior permission from PSA.		
<input type="checkbox"/> Maintain or actively seek employment and provide proof to PSA.		
<input type="checkbox"/> Maintain or commence an educational program and provide proof to PSA.		
<input type="checkbox"/> Avoid all contact, directly or indirectly, with any person who is or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to:		
<input type="checkbox"/> Not possess any firearms, ammunition, destructive devices, or other dangerous weapons. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.		
<input type="checkbox"/> Not use/possess any identification other than in your own legal name or true name. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the U.S. Marshal.		
<input type="checkbox"/> Not use alcohol.		
<input type="checkbox"/> Not use or possess illegal drugs. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.		
<input type="checkbox"/> Submit to drug [and/or] alcohol testing and outpatient treatment as directed by PSA. You shall pay all or part of the cost for testing and treatment based upon your ability to pay as determined by PSA.		
<input type="checkbox"/> Participate in residential drug [and/or] alcohol treatment as deemed necessary by PSA. You shall pay all or part of the cost for treatment based upon your ability to pay as determined by PSA. [] Release to PSA only.		
<input type="checkbox"/> Participate in mental health evaluation, and/or counseling and/or treatment as directed by PSA. You shall pay all or part of the costs based upon your ability to pay as determined by PSA.		

Defendant Initials X/R Date 2/29/14

ORIGINAL - YELLOW COPY

PINK- PRETRIAL SERVICES

WHITE - DEFENDANT COPY

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

RONALD S. CALDERON

Defendant/Material Witness.

CASE NUMBER:

CR 14-103 MWF-1

Participate in one of the following home confinement program components and abide by all requirements of the program which [] will or [] will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by PSA.

[] **Curfew.** You are restricted to your residence every day: [] from _____ to _____. [] as directed by PSA.
[] Release to PSA only.

[] **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court-ordered obligations; or other activities as pre-approved by PSA. [] Release to PSA only.

[] **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment; religious services; and court appearances as pre-approved by PSA. [] Release to PSA only.

Not possess or have access to, either in the home, the workplace, or any other location, any device which offers Internet access, except as approved by PSA. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.

Not associate or have verbal, written, telephonic, or electronic communication with any person who is less than the age of 18 except in the presence of another adult who is the parent or legal guardian of the minor.

Not loiter/be found within 100 feet of any school yard, park, playground, arcade, or other place primarily used by children under the age of 18.

Not be employed by, affiliate with, own, control, or otherwise participate directly or indirectly in conducting the affairs of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Not view or possess child pornography or child erotica. [] In order to determine compliance, you will agree to submit to a search of your person and/or property, including computer hardware and software, by Pretrial Services in conjunction with the US Marshal.

Other conditions: _____

x 2/24/14
Date

x LA CA
City, State and Zip Code

Defendant/Material Witness' Signature

523 487
x 3285
Telephone Number

Check if interpreter is used: I have interpreted into the _____ language all of the above conditions of release and have been told by the defendant that he or she understands all of the conditions of release.

Interpreter's signature

Date

Approved: Suzanne H. Segal
United States District Judge / Magistrate Judge

2/24/14
Date

SUZANNE H. SEGAL

For \$ _____

If Cash Deposited: Receipt # _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rules 46-3.2 and 46-6)

ORIGINAL - YELLOW COPY

PINK- PRETRIAL SERVICES

WHITE - DEFENDANT COPY